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ISLAND COUNTY COMMISSIONERS' WORK SESSION SCHEDULE
SEPTEMBER

REGULAR WORK SESSION
3rd WEDNESDAY, SEPTEMBER 16, 2009

9:00 a.m.	Public Works
10:30 a.m.	Facilities
10:45 a.m.	Human Resources
11:00 a.m.	Planning & Community Development

NOON BREAK

1:00 p.m.	Health Department
1:45 p.m.	Assessor
2:15 p.m.	Budget Director
2:30 p.m.	Chairman's Agenda:

The Board of County Commissioners meets in Work Session routinely on the first three Wednesdays of each month (unless otherwise scheduled). Work Sessions are held in the Annex Building, Commissioners' Hearing Room, #B102, 1 NE 6th Street, Coupeville, Wa.

Work sessions are public meetings which provide an opportunity in an informal workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time also is used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Session before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

Times for each department are approximate. Due to time constraints, a time slot scheduled for a specific department may be revised (earlier or later) as the Work Session progresses. Because of the workshop format and time sensitivity of certain items, topics may be discussed that are not included on a department's agenda.

Persons requiring auxiliary aids/services should call Island County Human Resources at 360 – 679-7372, 629-4522 Ext. 7372, or 321-5111 Ext. 7372 – at least 24 hours prior to the meeting.

BOCC:pd

cc: Elected Officials
Appointed Department Heads
Press

PUBLIC WORKS/COUNTY COMMISSIONERS – WORK SESSION

September 16, 2009

9:00 a.m.

County Commissioners Present:

John Dean, Chairman; Helen Price Johnson, Member; Angie Homola, Member

Also in Attendance:

I. PUBLIC WORKS

- A. SUBJECT: Adult Jail Controls Replacement**
Attachments: To be Distributed at Work Session
Proposed Action: Discussion – Possible Bid Award
Action:
- B. SUBJECT: PWP Initiation: Coupeville Solid Waste Transfer Station Expansion**
Attachments: PWP 09-02, WO 450; Resolution No. C- -09; R- -09
Proposed Action: Discussion –
Action:
- C. SUBJECT: Call for Bids – Transfer Station Expansion**
Attachments: Draft Resolution No. C- -09, R- -09; PWP 09-02, WO 450
Proposed Action: Discussion –
Action:
- D. SUBJECT: Revised 2009 -2014 CIP; 2010-2015 CIP**
Attachments: Revised 2009-2014 CIP & 2010-2015 CIP
Proposed Action: Discussion –
Action:
- E. SUBJECT: Washington State Ferry LOS Standards**
Attachments: Draft Letter of Understanding (LOU), Current Standards & Draft LOS Implementation Analysis
Proposed Action: Discussion –
Action:

II. SOLID WASTE

- A. SUBJECT: Community Litter Cleanup Program (CLCP)**
Attachments: Memorandum Waiver Request, CLCP Agreement w/Map, and Interagency Agreement
Proposed Action: Discussion –
Action:

III. PARKS

- A. SUBJECT: Adopt-A-Park Program**
Attachments: To be Distributed at Work Session
Proposed Action: Discussion –
Action:
- B. SUBJECT: South Whidbey Assembly Perpetual Reservation-Freeland Park/July 3**
Attachments: To be Distributed at Work Session
Proposed Action: Discussion –
Action:



Island County Facilities Department

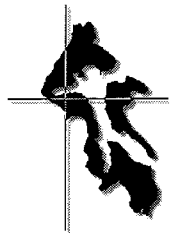
P.O. Box 5000, Coupeville, WA 98239-5000
Phone: 360/678-7870 Fax: 360/240-5513

Dan Sherk, Facilities Director

Work Session Agenda

September 16th, 2009

- ♦ **Miscellaneous**
No attachments



ISLAND COUNTY PLANNING & COMMUNITY DEVELOPMENT

COMMISSIONERS AGENDA *- Work Session -*

September 16, 2009 @ 11:00 a.m.

Discussion:

Freeland Sub Area Planning:

Discussion:

2010 Planning Docket: begin the discussion of work program and priorities

ISLAND COUNTY HEALTH DEPARTMENT

MEMORANDUM

September 10, 2009

TO: John Dean, Chairman
Board of County Commissioners

FROM: Keith Higman
Health Services Director

SUBJ.: Health Department Work Session – Wednesday, September 16, 2009

Administration

1. PAA Request – Temporary Position to Facilitate Baby Connections
in Oak Harbor for 20 meetings (through 12/31/09) Discussion
2. Flu protection strategies Discussion
3. Department of Health – Consolidated Contract
Contract No. C14949, Amendment No. 18
Contract Amount: \$2,607,539
Amendment Amount: \$ 82,383 Attachment

Environmental Health

4. On-Site Operations & Maintenance Forum De-brief Discussion

Nursing Services

No agenda items

Assessment

5. Purchase Order/Voucher – United General Hospital
For: Tobacco Compliance Checks in Island County
Purchase Order No. 8958
Purchase Order Amount: \$ 3,000 Attachment

**HUMAN RESOURCES
WEDNESDAY, SEPTEMBER 16, 2009
WORK SESSION**

1. Island County Policy & Procedures – Travel Policy

Assessor's Work Session Report

Wednesday, September 16, 2009

Dave Mattens, Assessor

Agenda

Mapping Division:

- *Segregation Section* - Backlog Update:
 - August 2009 160
 - The longer Segs are backlogged the more revenue we lose
- *Cartography Section* – little progress

Appraisal Division:

- Reminder of the DOR approved Island County Revaluation Plan for 2010 – 2015. It's based upon the following conditions
 - Imperative office be adequately funded and appropriately staffed to support the uniformity of taxation clauses of the State Constitution
 - Adequate appraisal tools and technology must be funded and supported
- New Construction *Change of Value Notices* – mail date update
- Phone tree in lieu of appraisers sitting at the front desk

Administration Division:

- *Senior Citizens* – Bayview Senior Citizen Presentation – September 15.
- *Current Use* – update

Technology Efforts:

- Contract negotiation update.

Budgeting Measures:

- Would like to develop a reserve account

BUDGET DIRECTOR
WEDNESDAY, SEPTEMBER 16, 2009
WORK SESSION

1. Review applicants for Ebey's Landing National Historical Reserve Trust Board
2. Letter to Congressman Oberstar re: resolution in support of clean water for All
3. Budget discussion